

MANAPPURAM FINANCE LIMITED



(R)

Make Life Easy

Ref: Sec/SE/6(5 /2016-17 17th October, 2016

To

Bombay Stock Exchange Limited PJ Towers, Dalal Street Fort, 25th Floor, Mumbai- 400001 National Stock Exchange of India Ltd 5th Floor, Exchange Plaza
Bandra East, Mumbai-400051

Dear Sir,

Sub: Reconciliation of Share Capital Audit for the quarter ended 30.09.2016 as per Regulation 55A of the SEBI (DP) Regulation, 1996 and Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015

Ref: Company Scrip Code:- BSE: 531213 NSE: MANAPPURAM

We enclose herewith the Reconciliation of Share Capital Audit Report for the quarter ended 30th September, 2016 as per Regulation 55A of the SEBI (Depositories and Participants) Regulation 1996 and in terms of circular No.CIR/MRD/DP/30/2010 dated 06.09.2010 issued by SEBI. We also enclose a certificate issued by a practicing Company Secretary under Regulation 40(9) of SEBI (LODR) Regulations, 2015.

Kindly take the same on your record.

Thanking You.

Yours Faithfully,

For Manappuram Finance Limited

Ramesh Periasamy Company Secretary



BI, I FLOOR, PERIELLATH APARTMENTS JAWAHAR - MAHATMA ROAD, VYTTILA P.O, COCHIN - 682019

Phone: 0484 - 6002101; 9961333309 Email: vsathish.cs@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

[As per regulation 55A of the SEBI (Depositories and Participants) Regulation, 1996 and in terms of circular No CIR/MRD/DP/30/2010 dt 06.09.2010 issued by SEBI]

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records/ documents maintained by M/s MANAPPURAM FINANCE LIMITED (Company) and its Registrars and Share Transfer Agents (RTA), M/s SKDC Consultants Limited, 1391/A-1, 3rd Floor, Kanapathy Towers, Sathy Road, Ganapathy, COIMBATORE – 641 006 for issuing this certificate for the quarter ended 30th September, 2016. In our opinion and to the best of our knowledge and according to the information and explanation given to us, by the said Company / RTA and based on such verification as considered necessary, we hereby submit our reconciliation of Share Capital Audit Report for the aforesaid quarter:

1.	For Quarter Ended	30.09.2016			
2.	ISIN	INE522D01027			
3.	Face Value	Rs 2/- per Share			
4.	Name of the Company	MANAPPURAM FINANCE LIMITED			
5.	Registered Office Address	MANAPPURAM HOUSE VALAPPAD P.O, THRISSUR - 680567			
6.	Correspondence Address	MANAPPURAM FINANCE LIMITED MANAPPURAM HOUSE			
		VALAPPAD P.O, THRISSUR - 680567			
7.	Telephone & Fax No	Ph: 0487 – 2391306; 2399303 Fax: 0487 – 2399298			
8.	Email Address	cosecretary@manappuram.com			



Names of the Stock Exchanges where the			BSE - BSE Limited			
Company's securities are listed:		NSE - National Stock Exchange of India Ltd				
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				No.of Shares		Issued
						Cap.
. Issued Capital				841574936		100.00
. Listed Capital (Exchai	nga wilaa)				Angel of a sign	100.00
Listed Capital (Excitat	iige-wise)			BSE	NSE	100.00
Held in dematerialised	ic : cpci			84,15,74,936	84,15,74,936	
					8,40.01,526	9.98
Held in dematerialised	form in NSDL	4			74,99,57,990	89.11
. Physical					76,15,420	0.91
Total No. of shares (12	2+13+14)			Ī	841574936	100.00
Reasons for difference	if any, between	n (10&11), (1	0&15),		Not Applicable	
Certifying the details of	of changes in sh	are capital du	ring the quarter und	der consideration		w.
	200	•	0		as per ruste sero	
Particulars	No. of Shares	Applied/	Listed on Stock	Whether	Whether	In-prin.
		Not Applied	Exchanges	intimated to	intimated to	
		for listing	(Specify Names)	CDSL	NSDL.	approva
		mung	(opting traines).	CDSL	USDL	pending f
						stock excha
ESOP Allotment	2,43,425	LISTED	BSE	YES	YES	(specify nan
under Tranche 8 from	-,,	2.3.22	NSE	(ES	152	APPROV
Lapsed options			14012			
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Register of Members is	undated (Ves/	No)			Г	1/50
(if not, updated upto w	hich date)	,			1	YES
Reference of previous of	martar with see	wad to				
dematerialised shares, if	quarter with reg	gard to excess			_	
dematerialised shares, if	dily.					
Hac the same	1.1				1	N.A
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Has the company resolv quarter? If not, reason v	ved the matter n	mentioned in p	point No.19 above i	in the current		
quarter: If not, reason v	ved the matter n why?					N.A N.A
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SATHISH.V B.COM, LLB, PGDT, ACMA, FCS PRACTICING COMPANY SECRETARY

B1, I FLOOR, PERIELLATH APARTMENTS JAWAHAR – MAHATMA ROAD. VYTTILA P.O, COCHIN - 682019

Phone: 0484 - 6002101; 9961333309 Email: vsathish.cs@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2016

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s MANAPPURAM FINANCE LIMITED [Company No. L65910KL1992PLC006623] Manappuram House, Valappad, P.O, Thrissur, Kerala - 680567 and maintained by its Registrars and Share Transfer Agents, M/s S.K.D.C. CONSULTANTS LIMITED, Kanapathy Towers, 3rd Floor, 1391/ A – 1, Sathy Road, Ganapathy, Coimbatore – 641006 pertaining to transfer of equity shares of the company for the period from 01.04.2016 to 30.09.2016 for the purpose of issuing a Certificate as per Regulation 40(9) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and the Listing Agreement entered into by, M/s MANAPPURAM FINANCE LIMITED with the Stock Exchanges (BSE Limited & National Stock Exchange of India Ltd) and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30th September 2016:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 01.04.2016 to 30.09.2016 as entered in the Memorandum of Transfers have been issued within Thirty days of the date of lodgment of each Transfer deed.
- B) Has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

COCHIN - 682019 17/10/2016



SATHISH V PRACTISING COMPANY SECRETARY CP – 8343; FCS - 8005

